

. CITY OF SAN BRUNO . CITY COUNCIL . AGENDA .

JANUARY 23, 2001 . 7:00 PM

*City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised. You may address any agenda item by standing at microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 3 and replayed following Thursday, 2:00 pm. You may listen to recordings in City Clerk's Office or purchase cassette or video copies, or access our web site at [www.ci.sanbruno.ca.us](http://www.ci.sanbruno.ca.us), and San Bruno residents may check out video copies at Library...we welcome your participation. In compliance with Americans with Disabilities Act, individuals requiring accommodation for this meeting should notify us 48 hours prior to meeting (616-7058).*

*We wish to thank the San Bruno Garden Club for  
providing beautiful floral arrangements for City Council meetings.*

**1. ROLL CALL/PLEDGE OF ALLEGIANCE**

*Following adjournment of tonight's meeting  
Council will convene as San Bruno Redevelopment Agency*

**2. REVIEW OF AGENDA**

**3. APPROVAL OF MINUTES:** Regular meeting January 9, 2001

**4. CONSENT CALENDAR:** *All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.*

- a. Approve: Payroll of January 15, 2001
- b. Approve: Accounts Payable of January 1, 2001 (*Council packets only, POSTED OUTSIDE CITY CLERK'S OFFICE*)
- c. Approve: City Treasurer December 31, 2000 Bank Reconciliation/Investment Report
- d. Adopt (recommended by City Attorney): **Resolution 2001-5** Approving Cooperation Agreement with San Bruno Redevelopment Agency Re Implementation of **Prevailing Wage Policy** for Redevelopment Area Projects (implements January 9, 2001 Redevelopment Agency Minute Order)
- e. Adopt (recommended by Finance Director): **Resolution 2001-6** Authorizing Increase in Aggregate Credit Limit (*to \$125,000*) for City **MasterCard** Account
- f. Adopt (recommended by Public Works Director): **Resolution 2001-7** Adopting **Disadvantaged Business Enterprise (DBE)** Program for Federally Funded Roadway Projects and Overall Annual DBE Goal for FY 2000-01
- g. Waive 2<sup>nd</sup> reading/adopt: **Ordinance 1635** Amending **Zoning Ordinance** to Establish Zoning Regulations and Development Standards within **US Navy Site and Environs** Specific Plan Area for mixed use, transit oriented development for 20+ acre parcel; includes offices and shared parking structure, hotel, senior assisted housing, and multi-family residential
- h. Adopt (recommended by Assistant City Manager): **Resolution 2001-8** Approving Letter of

Understanding with Teamsters Local 856 **Miscellaneous Employees** Modifying Existing Memorandum of Understanding and Authorizing Execution by City Manager

i. Adopt (recommended by Assistant City Manager): **Resolution 2001-9** Setting Salaries for Certain **Exempt Positions** (*Executive Assistant to City Manager, Legal Secretary*) and **Community Service Officer I**; authorizes adjustments commensurate with Miscellaneous Employees (*above*)

### **END OF CONSENT CALENDAR**

**5. PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED:** None

### **6. UNFINISHED BUSINESS**

a. **BART/Caltrain** - *Oral Update*

b. **El Paso Airport Power Plant Proposal:** Mayor Franzella's January 11 letter to California Energy Commission outlining community concerns

c. **Code Enforcement Program: Ad Hoc Committee** (Franzella/Ruane) presents oral update.

d. **Corp Yard Well: Public Works Director Munns** presents information (requested by Councilmember Pallas January 9, 2001).

### **7. CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS**

**Facilities Needs Assessment Ad Hoc Committee** (O'Connell/Ruane)/**Public Works Director Munns** recommend award contract to low bidder **VS Construction** for \$143,636 for **remodeling/conversion of Council Chambers into office space**.

### **8. COMMUNICATIONS**

**Don Shandy**, 1620 Crestwood Drive, appeals denial of **tree removal** request.

### **9. STAFF REPORTS**

**Public Works Director Munns** recommends **Resolution** (*introduce for adoption*) Authorizing Staff to Submit Application to SMC Housing & Community Development Department for Community Development Block Grant (CDBG) Funding for Removal of Barriers to Use City **Sidewalks by Persons with Disabilities**.

### **10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:** None

**11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (*Three minutes/individuals, five minutes/groups in attendance*)

*If you are unable to remain at meeting, advise City Clerk and she will request that Council consider your comments earlier.*

***Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or*

*action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.*

## **12. REPORT OF COMMISSIONS, BOARDS & COMMITTEES**

a. **Traffic Safety Committee** recommends **Resolution** (*introduce for adoption*) Designating Certain **Red Curb** Markings, Cherry Avenue/northern driveways of Peninsula Place.

b. **Oral Updates**

--**Environmental/Recycling Committee** (O'Connell/Ruane)

--**SF Jail Committee** (Ruane/Ibarra)

--**Youth Committee** (Ibarra/O'Connell): Next meeting Thursday, January 25, 3:30 pm, Recreation Center

--**Legislative Committee** (O'Connell/Franzella)

--**Beautification Task Force** (O'Connell): Next meeting Thursday, February 1, 5:00 pm, Conference Room One

## **13. NEW BUSINESS**

**MOMENT OF SILENCE** in memory of...

**Barbara Thomas**, retired employee who served 27 years (1955-1982)

## **CLOSED SESSION**

**Assistant City Manager Rogers** requests Closed Session to discuss labor negotiations re Local 856/Miscellaneous/Police/Firefighters, Local 350/Mid-Management Employees, and/or **San Bruno Management Employees Association**, pursuant to Government Code Section 54957.6.

## **14. ADJOURNMENT**

Next regular meeting is scheduled **Tuesday, February 13, 7:00 pm**

***Note:** If meeting is still in session at about 10:45 pm, Council will review and prioritize remaining agenda items and make every effort to adjourn by 11:00 pm.*

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**POSTED PURSUANT TO STATE LAW**